Primary Location	Satellite Locations	
Northern California (Sac) California Gambling Control Commission 2399 Gateway Oaks Drive Hearing Room 100 (first floor) Sacramento, CA 95833	Northern California (SR) Justice Joseph A. Rattigan Building 50 D Street Conference Room 410 Santa Rosa, CA 95404	Southern California (LA) Carolyn Owens Community Center 13201 Central Avenue Chino, CA 91710

MINUTES OF THE JULY 20, 2023 COMMISSION MEETING

OPEN SESSION:

1. Call to Order.

Chair Paula LaBrie called the meeting to order at 10:05 a.m.

2. Roll Call of Commissioners.

Roll Call of Commissioners was taken with Chair Paula LaBrie, Commissioner Cathleen Galgiani, Commissioner Eric Heins, Commissioner William Liu, and Commissioner Edward Yee present.

Licensing Manager Efren Zuniga gave ZOOM participation instructions.

3. Revenue Sharing Trust Fund Final Report for Distribution to Eligible Recipient Indian Tribes for Quarter Ending June 30, 2023 - Quarterly License Revenue Received and Shortfall (Pursuant to Government Code section 12012.75)

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu and Commissioner Yee, voting yes, the Commission approved the distribution payments as listed in the reports.

4. Consideration of Renewal of Cardroom Owner Type License (Pursuant to Business and Professions Code sections 19850, 19852, and 19876; CCR, Title 4, section 12054):

A. Bay 101: Sutter's Place, Inc.*

Comments Received From:

Augustine Woodson
Dolores Olivarez, Deputy Director, Gambling Control Commission
Lisa Wardall, Deputy Director, Bureau of Gambling Control
Stacey Luna Baxter, Executive Director, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 180-day extension through January 31, 2024.

B. Crystal Casino: Celebrity Casinos, Inc.*

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control Haig Kelegian, Owner Dolores Olivarez, Deputy Director, Gambling Control Commission Stacey Luna Baxter, Executive Director, Gambling Control Commission Jason Pope, Chief Counsel, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the Renewal Cardroom Owner Type Licenses through July 31, 2025, with the following condition:

Within 45 days of Commission approval, Mark Kelegian and Leo Chu must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property, or whoever did not substantiate a property interest to the Bureau's satisfaction, their respective spouse, Shelly Kelegian and Ivy Chu, must apply for and obtain an owner category licensure in connection with Crystal Casino within 180 days of Commission approval.

C. Golden State Casino: Keith Hoang, Sole Proprietor

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the Renewal Cardroom Owner Type Licenses through July 31, 2025, with the following amended conditions:

The Owner-Licensee may not open or offer controlled games until the Bureau of

Gambling Control has inspected the cardroom and determined that the cardroom is in compliance with all pertinent regulatory standards

- 1. Prior to the opening for business, the Cardroom Business Licensee, shall provide, as needed, to the Bureau of Gambling Control:
 - A. Cardroom Business Licensee must comply with applicable relocation requirements pursuant to California Code of Regulations, Title 4, Division 18, Chapter 7, Article 1, Section 12364;
 - B. A current and valid business license issued by Yuba County for the gambling establishment;
 - C. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - D. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - E. A current lease for the gambling establishment's premises, if applicable; and
 - F. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 2. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.
- D. Golden Valley Casino: Golden Valley Casino, LLC*

Comments Received From:

Adam Sanchez, Designated Agent

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 90-day extension through October 31, 2023, maintaining the following conditions:

- Terry Vargas must not be engaged in the operations of the gambling establishment.
- 2. Prior to the opening for business, the Cardroom Business Licensee shall provide to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Merced for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;

- D. A current lease for the gambling establishment's premises, if applicable; and,
- E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312
- 3. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.
- E. Larry Flynt's Lucky Lady Casino: Casino, LLC

Larry Flynt Revocable Trust, Member Elizabeth Flynt, Trustee, Beneficiary Elizabeth Flynt, Manager, President

Thomas Candy, Vice President, Treasurer, Secretary

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the Renewal Cardroom Owner Type Licenses through July 31, 2025.

F. Pinnacle Casino: Pinnacle Casino, LLC

Tammy Massa, Sole Owner, Managing Member

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the Renewal Cardroom Owner Type Licenses through July 31, 2025, maintaining the following conditions:

- 1. Prior to the opening for business, the Cardroom Business Licensee, shall provide to the Bureau of Gambling Control:
 - A. A current and valid business license issued by the City of Soledad for the gambling establishment;
 - B. A current reviewed and approved Safety and Security Plan, as required by California Code of Regulations, title 4, sections 12370 and 12372;
 - C. A current Emergency and Evacuation Plan, as required by California Code of Regulations, title 4, section 12370, that has been approved by the responsible local authority;
 - D. A current lease for the gambling establishment's premises, if applicable; and
 - E. A current and complete Chart of Accounts, as required by California Code of Regulations, title 4, section 12312.

- 2. The Cardroom Business Licensee may not open or offer controlled games until the Bureau of Gambling Control has inspected the cardroom and determined the cardroom is in compliance with all pertinent regulatory standards.
- 5. Consideration of Approval of New Interim Renewal License (Pursuant to CCR, Title 4, section 12035(b)(2)):

Tres Lounge and Casino: GLCR, Inc.

Kyle Kirkland, President, Director,

Shareholder

Dana Messina, Chief Financial Officer, Secretary, Director, Shareholder

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the New Interim Renewal Licenses through July 31, 2025, maintaining the following conditions:

Tres Lounge and Casino must submit a copy of their business license with the City of Watsonville within 90 days of approval to both the Bureau of Gambling Control and the Commission.

 Consideration of Renewal Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Corey Silver

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 180-day extension through January 31, 2024.

 Consideration of Renewal Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054): Davy Boon

Comments Received From:

Dolores Olivarez, Deputy Director, Gambling Control Commission

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins,

Commissioner Liu, and Commissioner Yee, voting yes; the Commission Denied the Renewal Application.

8. Consideration of Request for Temporary Third-Party Proposition Player Services
Owner Type License (Pursuant to Business and Professions Code section 19824(f);
CCR, Title 4 section 12054):

Faros Unlimited, Inc.: Faros Unlimited, Inc.

Chau Bich On, Chief Executive Officer, Secretary, Chief

Financial Officer, Director, Shareholder

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control Steve Schreiner, Designated Agent for Faros Unlimited, Inc. and Chau Bich On

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the New Interim Renewal Licenses through June 30, 2025, maintaining the following conditions:

- 1. This temporary license takes effect on the date that the Commission approves the request and expires on June 30, 2025. This temporary license is not subject to renewal.
- 2. Issuance of this temporary license does not obligate the Commission to grant a regular license. Issuance of this temporary license does not create a vested right in the holder to either extension of the temporary license or to a regular license.
- 3. Issuance of this temporary license does not change the license qualification requirements of the Gambling Control Act, including the legal requirement that the burden of proving his or her qualifications to receive any license is on the applicant.
- 4. The Commission, when evaluating the applicant's pending application for a regular TPPPS endorsee license, will consider the conduct of the applicant during the term of the applicant's temporary license.
- 5. Notwithstanding any other limitations on this temporary license, it is also subject to the discipline and penalties provided in Article 10 and Article 11 of the Gambling Control Act. The issuance of this temporary license is without prejudice to the Bureau's prosecution of an accusation.
- 6. The granting of this temporary license in no way diminishes the responsibilities or powers of the Bureau in enforcing the Gambling Control Act and other applicable laws and regulations with respect to the temporary license.
- 7. This temporary license will only be valid as long as an application for a regular license is currently pending.
- 8. The holder of this temporary license shall pay all applicable fees associated with that license as if the temporary were a regular license.
- 9. If a regular license is not issued within the valid time period of the temporary license, the temporary licensee may submit a request for a new temporary

license.

- 10. Upon issuance or denial of a regular license, this temporary license shall become invalid.
- 11. The holder of a temporary license shall comply with all applicable provisions of the Gambling Control Act and Commission and Bureau Regulations.
- 12. The Commission may impose additional conditions to this temporary license in its sole discretion at any noticed public meeting. The imposition of additional conditions does not entitle the temporary licensee to an evidentiary hearing under the Gambling Control Act or Commission regulations.
- 13. Any temporary license issued will be cancelled or conditioned as provided in Section 12128 of Title 4 of the California Code of Regulations.
- Consideration of Initial Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

Players Edge Services: Players Edge Services

Patrick Tierney, Chief Executive Officer,

Director, Shareholder

Jamie Shigg, Chief Financial Officer, Secretary,

Director, Shareholder

David Shindle, Director, Shareholder

Comments Received From:

Tiffany Lichtig, Designated Agent and Attorney

David Shindle

Jason Pope, Chief Counsel, Gambling Control Commission

Stacey Luna Baxter, Executive Director, Gambling Control Commission

Jamie Shigg

Dolores Olivarez, Deputy Director, Gambling Control Commission

Lisa Wardall, Deputy Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved the Initial Third-Party Proposition Player Services Owner Type Licenses through July 31, 2025, with the following condition:

Within 45 days of Commission approval, Jamie Shigg and David Shindle must submit documentation that adequately supports that their ownership interest(s) in the owner category licensee is their sole and separate property or whoever did not substantiate a property interest to the Bureau's satisfaction, their respective spouse, Seth Shigg and Maureen Shindle, must apply for and obtain an owner category licensure in connection with Players Edge Services.

10. <u>Consideration of Renewal Third-Party Proposition Player Services Owner Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):</u>

Acme Player Services, LLC: Acme Player Services, LLC*

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 60-day extension through September 30, 2023, with the following amended conditions:

- 1. Hien Papaian's ownership distributions must not be directly deposited into any bank account held by The Haig and Hien Papaian Trust (Trust) until the Trust applies for and receives a temporary license from the Commission as an owner of Acme.
- 2. The Michael A. Tumanjan and Carla Tumanjan Living Trust must submit an application for a temporary license from the Commission as an owner of Acme within 30 days of Acme's approval.
- 11. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

A. KB Ventures:

Workers: i) Sopaul Long

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2025.

ii) Michelle Sanchez

Comments Received From:

Michelle Sanchez

Dolores Olivarez, Deputy Director, Gambling Control Commission Lisa Wardall, Deputy Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Heins, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission Referred the Initial Application to an evidentiary hearing.

B. Knighted Ventures, LLC:

Workers: i) Trenton James

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2025, with the following condition:

Beginning September 1, 2023, and every 90 days thereafter, Trenton James must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear and Failure to Pay until resolved and proof of resolution is provided to the Bureau.

ii) Sabrina Jenkins

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Third-Party Worker License through July 31, 2025, with the following condition:

Beginning September 1, 2023, and every 90 days thereafter, Sabrina Jenkins must provide the Bureau of Gambling Control proof of ongoing efforts to resolve their Failure to Appear until resolved and proof of resolution is provided to the Bureau.

12. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):

L.E. Gaming, Inc.:

Worker: Melissa Duran

Comments Received From:

Lisa Wardall, Deputy Director, Bureau of Gambling Control

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; approved a 60-day extension through September 30, 2023, maintaining the following condition:

Beginning September 1, 2021, and every 90 days thereafter, Melissa Duran must provide the Bureau of Gambling Control a status update regarding proof of ongoing efforts regarding the completion of their court-mandated community service and reslution of fine(s) until resolved proof of resolution is provided to the Bureau.

13. Consideration of A) Tribal-State Compact Renewal Finding of Suitability as a Gaming Resource Supplier; and, B) Tribal-State Compact Initial Finding of Suitability as a Gaming Resource Supplier (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

A. JCM American Corporation dba JCM Global*

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Renewal Findings of Suitability through July 31, 2025.

B. JCM American Corporation dba JCM Global: Johto Investment and Development, Inc., Holding Company

Action:

Upon motion of Commissioner Liu, seconded by Commissioner Galgiani, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through July 31, 2025.

- 14. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Agua Caliente Casino Rancho Mirage Agua Caliente Band of Cahuilla Indians of the Agua Caliente Indian Reservation:

 Carolyn Siliezar Rodriguez

Action:

Upon motion of Commissioner Galgiani, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through August 1, 2024.

By concurrence of the Commissioners, Items 14Bi through 14E were heard as a group.

- B. Chumash Casino Resort Santa Ynez Band of Mission Indians of the Santa Ynez Reservation:
 - i) Samuel Evans
- ii) Yarra Hernandez
- iii) Takita Zavalla

C. Hard Rock Hotel & Casino Sacramento at Fire Mountain - Enterprise Rancheria of Maidu Indians of California:

Anand Neupane

D. Harrah's Northern California - Buena Vista Rancheria of Me-Wuk Indians of California:

David Tarantino

E. Jamul Casino - Jamul Indian Village of California: James Blackwell, Jr.

Action:

Upon motion of Commissioner Yee, seconded by Commissioner Liu, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Samuel Evans through July 25, 2024, for Yarra Hernandez through May 31, 2024, for Takita Zavalla through May 31, 2025, for Anand Neupane through October 31, 2024, for David Tarantino through January 5, 2025, and for James Blackwell, Jr. through October 1, 2024.

F. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:
Adriana Romo

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Finding of Suitability through April 19, 2024.

By concurrence of the Commissioners, Items 14G through 14Jii were heard as a group.

G. River Rock Casino - Dry Creek Rancheria Band of Pomo Indians:

Derek Lines

- H. Sky River Casino Wilton Rancheria:
 - i) Suzanne Gan
- ii) Cheng Saelee
- I. Soboba Casino Resort Soboba Band of Luiseno Indians:
 - i) Metodija Kolev
- ii) Michael Luigi Medina
- J. Thunder Valley Casino Resort United Auburn Indian Community of the Auburn Rancheria:
 - i) Steven Nishida, Jr. ii) Christopher Seastrom

Action:

Upon motion of Commissioner Galgiani, seconded by Chair LaBrie, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Initial Findings of Suitability for Derek Lines through September 27, 2024, for

Suzanne Gan through August 13, 2024, for Cheng Saelee through June 23, 2024, for Metodija Kolev through January 25, 2025, for Michael Luigi Medina through January 21, 2024, for Steven Nishida, Jr. through June 1, 2024, and for Christopher Seastrom through October 1, 2024.

CONSENT CALENDAR ITEMS:

Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.

- 15. Consideration of Initial Key Employee License (Pursuant to Business and Professions Code section 19854; CCR, Title 4, section 12054): Bo Sun
- 16. Consideration of Initial Commission Work Permit (Pursuant to Business and Professions Code section 19912; CCR, Title 4, section 12054):

Patshia Moua A. Casino Merced: B. Napa Valley Casino: Michael Schuester

- 17. Consideration of Initial Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Blackstone Gaming, LLC:

Workers: Lesly Berganza Carlos Caceres Austin Fraley

Christian Robert Tabor

B. Commerce Group, Inc.:

Joshua Hickman Supervisor:

Workers: Shon Silva Joe Juarez

C. F2 TPS, LLC:

Brian Saver Workers: Oscar Lin

D. Faros Unlimited, Inc.:

Andre Oduwole Workers: Steven Paz Chunxia Wei

E. Fortune Players Group, Inc.:

Glenmar Cabigas Workers: Tian Xiang Gu Carminda Guevarra

F. Knighted Ventures. LLC:

Gabriel Garcia Workers: Devin Gomez Heather Hanisco

> Angelica Lainfiesta-Silva Ivonne Pineda

> Hector Rivas Heladio Saldivar, III JoAnna Shore

Jack Thompson Louel Villaraza, Jr.

G. L.E. Gaming, Inc.:

Lima Sokimi Workers: Ayman Georges Amaya Morales

H. Players Edge Services:

Worker: Jaime Johle

I. Progressive Gaming, LLC:

Workers: Yuting Deng Meilin Fang Song Jiehiu Yujin Lai Yirong Wang Ryan Huan Xu

Zaorong Xu

J. Qualified Player Services, LLC:
Worker: Terecyna Maiava

- 18. Consideration of Renewal Third-Party Proposition Player Services Employee Type License (Pursuant to Business and Professions Code section 19984; CCR, Title 4, section 12054):
 - A. Knighted Ventures, LLC:

Supervisor: Zechariah Gauna

Workers: Montcerrat Alonzo Devon Edwards Brian Galdamez

Joshuah Mays-Hodge Marco Ramirez Silvan

Jose Rodriguez, Jr. Jasmine Simon Raymond Ungson

Melinda Welty

B. Players Edge Services:

Worker: Brandon Tabada

C. Progressive Gaming, LLC:

Workers: Wing Sze Au Xueya Jiang Wei Wei Li

Fang Liu Patricia McGinnis Jia Ren Hai Xia Sun Hao Wu Suet Yip

Rita Yuen Yi Zhou

19. Consideration of Initial Tribal-State Compact Key Employee Finding of Suitability (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):

A. Agua Caliente Casino Rancho Mirage - Agua Caliente Band of Cahuilla Indians:
Simone Clark Martin Gamez Queenie Joy Manansala

Louis Na Val Candy Ann Ragodo

B. Barona Resort and Casino - Barona Group of Capitan Grande Band of Mission Indians:

Noradino Diaz Coronado

C. Black Oak Casino - Tuolumne Band of Me-Wuk Indians of the Tuolumne Rancheria:

Mark Azevedo Logan Malavey Logan Morgan

D. Casino Pauma - Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation:

Stephanie Gonzalez Valadez

E. Chicken Ranch Casino - Chicken Ranch Rancheria of Me-Wuk Indians:
Alicia Butler

F. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Sarah Moua

G. Chumash Casino Resort - Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation:

Alize Arevalos Sergio Coti Jose Sotelo

H. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Arlond Allen Aloysa Anderson

I. Desert Rose Casino - Alturas Indian Rancheria:

Amanda Munoz

- J. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation: Adrianna Valdez
- K. Fantasy Springs Resort Casino Cabazon Band of Mission Indians:

Angel Primo

L. Graton Resort & Casino - Federated Indians of Graton Rancheria:

Sabrina Her

- M. Jackson Rancheria Casino Resort Jackson Rancheria of Me-Wuk Indians: Zachary Modras
- N. Lucky 7 Casino Smith River Rancheria:

David Wier

O. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Ariana Corona Amber Neal

P. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Raymundo Goodsir

Q. Rain Rock Casino - Karuk Tribe:

Amber Super

R. Red Hawk Casino - Shingle Springs Band of Miwok Indians, Shingle Springs Rancheria:

Armando Marquez, Jr. Brandon Saephanh

S. Rolling Hills Casino - Paskenta Band of Nomlaki Indians:

Raymond Gomez

T. Sky River Casino - Wilton Rancheria:

Mary Alvarez Scottie Chao Tyrone Goring

Sou Saetern Jenny Sengmany

U. Table Mountain Casino - Table Mountain Rancheria:

Solyta Peang Lance Sanchez

V. Thunder Valley Casino Resort - United Auburn Indian Community of the Auburn Rancheria:

Brian Murphy Juan Negrete Gloria Ramos

W. Twin Pine Casino & Hotel - Middletown Rancheria of Pomo Indians:

Terese Caldwell Julio Ruiz

X. Yaamava' Resort and Casino at San Manuel - Yuhaaviatam of San Manuel Nation:

Alvin Dela Cruz Terry Leaverton

- 20. <u>Consideration of Renewal Tribal-State Compact Key Employee Finding of Suitability</u> (Pursuant to the Tribal-State Gaming Compact; CCR, Title 4, section 12120):
 - A. Blue Lake Casino and Hotel Blue Lake Rancheria:

Cacy Parker

B. Chukchansi Gold Resort and Casino - Picayune Rancheria of Chukchansi Indians:

Jewelan Bowlan Monica Chapman Samuel Franson

Page Kumagai Loc Tran

C. Colusa Casino Resort - Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the Colusa Rancheria:

Tiffany Jorgensen Brooke LaBarbara

D. Coyote Valley Casino - Coyote Valley Band of Pomo Indians:

Ronald Harpster Jr.

- E. Eagle Mountain Casino Tule River Indian Tribe of the Tule River Reservation:
 Clinton Gibson
- F. Havasu Landing Resort & Casino Chemehuevi Indian Tribe of the Chemehuevi Reservation:

Kim Butler

G. Morongo Casino Resort and Spa - Morongo Band of Mission Indians:

Hanh Duong Sudhir Mehta Conrad Sanchez

Christine Sayavongsa Dean Takao

H. Pala Casino Spa and Resort - Pala Band of Luiseno Mission Indians of the Pala Reservation:

Jerome Arapeles Marites Taduran Steven Villicana Jr.

I. Pechanga Resort & Casino - Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation:

Susana Briones Lolita Capili Caroline Cardoza Felipe Diaz Rios Aaron Hunter Kimberly Jess Johnathan Kulp Mark Manlapat Manuel Nedic

Teimoor Oraha Andrew Rayonez Yasser Tamarit Olivera

Chynna Watson Eric Wolfinger

J. Spotlight 29 Casino - Twenty-Nine Palms Band of Mission Indians: Jimmy Hays

K. Sycuan Casino and Resort - Sycuan Band of the Kumeyaay Nation:
Vicente Bautista

Monica Ellis

Erika Hoffard

Vicente Bautista Monica Ellis Florence Jardiniano Joshua Mull

L. Table Mountain Casino - Table Mountain Rancheria:

Jessica Bautista Michael Douglas Marco Touriel

Tha Vang

M. Tachi Palace Hotel and Casino - Santa Rosa Indian Community:

Soleny Chhor Aaron Galindo Mandy Mei

Juan Trevino Jr.

N. Viejas Casino and Resort - Viejas Group of Capitan Grande Band of Mission Indians of the Viejas Reservation:

Cindy Miller Nelson Truong

O. Win-River Casino - Redding Rancheria:

Johnathan Powers

Action:

Upon motion of Commissioner Heins, seconded by Commissioner Yee, and carried in a vote by roll call with Chair LaBrie, Commissioner Galgiani, Commissioner Heins, Commissioner Liu, and Commissioner Yee, voting yes; the Commission approved the Consent Calendar items 15 through 20.

PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA:

None

CLOSED SESSION DISCLOSURE:

Chair LaBrie disclosed the items below to be heard in Closed Session:

- I. <u>Litigation (Government Code section 11126(e)):</u>
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - E. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Matthew Patrick Stearns, (CGCC-2022-0721-7C)

CLOSED SESSION:

- I. Litigation (Government Code section 11126(e)):
 - A. Eric G. Swallow v. California Gambling Control Commission, Sacramento County Superior Court (34-2016-800002402)
 - B. Lucky Chances, Inc. v. California Gambling Control Commission, Sacramento County Superior Court (34-2017-80002549)
 - C. Yavapai-Apache Nation v. La Posta Band of Diegueno Mission Indians and California Gambling Control Commission, Sacramento Superior Court (34-2018-00238711)
 - D. Manuel Corrales, Jr. v. California Gambling Control Commission, San Diego County Superior Court (37-2019-00019079-CU-MC-CTL)
 - E. Kris Kat, LLC and Steven C. Ayers v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003142)
 - F. Elizabeth Flynt, et al., v. Rob Bonta, Nathan DaValle, Paula D. LaBrie, et al.; United States District Court, Eastern District of California (16 CV 02831 JAM EFB)
 - G. Lucky Chances, Inc., VC Cardroom, et al. v. State of California, California Gambling Control Commission, et al. Sacramento County Superior Court (34-2020-80003510-CU-MW-GDS)
 - H. Harvey F. Souza v. California Gambling Control Commission, Sacramento County Superior Court (34-2019-80003287)
 - Manuel Corrales, Jr. v. California Valley Miwok Tribe, et al. and the California Gambling Control Commission; San Diego County Superior Court (37-2022-00012884-CU-BC-CTL)

- J. Sutter's Place, Inc., dba Bay 101 Casino v. California Gambling Control Commission, San Francisco County Superior Court (CPF-23-51809)
- K. Club One Casino, Inc.; Kyle Kirkland; Dana Messina; KMGI, Inc. v. Yolanda Morrow and the California Gambling Control Commission; Sacramento County Superior Court (23WM000018)
- L. California Gaming Association v. California Gambling Control Commission, Bureau of Gambling Control, and Does 1-10, San Francisco County Superior Court (CPF-23-518185)
- II. Hearing Deliberations Pursuant to Government Code section 11126(c)(3):
 - A. In the Matter of the Accusation and Statement of Issues Against Lucky Chances, Inc., Rommel Medina, Ruell Medina, (OAH No.2015110463)
 - B. In the Matter of the Application for Approval of Third-Party Proposition Player Services Supervisor License for Matthew Patrick Stearns, (CGCC-2022-0721-7C)
 - C. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Arron Mitchell Norton, (CGCC-2022-0811-12H)
 - D. In the Matter of the Application for Approval of Tribal Key Employee Finding of Suitability for Koua Xiong, (CGCC-2022-0811-12C)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Chair LaBrie adjourned the Commission Meeting at approximately 12:40 p.m.